

AGENDA
JOINT BOARDS OF MAYOR AND BURGESSES AND
BOARD OF FINANCE
SPECIAL MEETING – JUNE 9, 2015

1. Mayor Robert A. Mezzo will call the special meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Mayor Mezzo will turn the meeting over to Finance Board Chairwoman Diane Scinto.
4. Chairwoman Scinto will appoint alternates.
5. Motion by _____ that the Joint Boards of Mayor and Burgesses and Board of Finance approve the reallocation of capital improvement funds to the Howard Whittemore Library in the amount of **\$9,475** for the purchase of new **Book and AV Drop Boxes** and additional **Bibliotech technology support hours** as recommended by Library Director Jocelyn Miller.
6. Motion by _____ to adjourn the meeting at _____ **p.m.**

cc: R. Butler/J. Miller/File